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DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Special Meeting February 15, 2023 MINUTES

SPECIAL MEETING

Call to Order was at 1:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Joe Dunne, Tom Farley, Solicitor, Krista

Predmore and Rich Bailo.

Public Comment on Agenda-None.

Motion to recess the special meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

EXECUTIVE SESSION

Motion to adjourn executive session was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion reopen the special meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Motion terminate employee effective immediately was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

Motion to adjourn was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries

Respectfully submitted,

Krista Predmore Township Administrator